



CYRUS DALLIN ART MUSEUM Agenda



Date: Tuesday, January 10, 2023
Time: 7:00pm
Location: Remote meeting via Zoom.us
<https://us06web.zoom.us/j/87335449251?pwd=dTFXemxpU1BvaVILWXNiL2Rhb0FLZz09> Meeting ID: 873 3544 9251 Passcode: 044909
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CDAM Board of Trustees Meeting

Agenda:

1. Welcome
2. Summary of Action Items from last meeting (10 min) Chuck
3. Operations/Facilities (5 min)
 - Building update—Chuck
 - Exterior landscape improvements update—Heather
4. Approvals & Consents – (5 min) Sarah
 - Minutes
 - Reimbursement Requests
5. Social Media & Outreach (5 min)--Sarah
 - Online Metrics
 - New online followers, trends
6. Volunteers Report (5 min)
 - General Volunteer Update
 - Recruiting new volunteers
 - Tours and visitation
7. Events
 - Calendar of 2023 Events / Program Planning (20 min)
8. News Media & Publicity
 - News Releases—Susan (5 min)
 - Upcoming publicity needs? (5 min)
 - Update from Amy about antiques magazine article
9. Arlington Engagement
 - Business Community Update – Ellen (5 min)
 - Annual report for Town Meeting --Sarah
 - Planning Department Update – Heather (5 min)
10. All Other Business
 - Board of Directors updates: ACC Grant, Annual appeal—Geri or Heather (5 min)
 - Membership committee
 - Curatorial or Collections updates
 - Open Forum
11. Identify new Action Items